

**MINUTES OF THE REGULAR MEETING OF THE
STORMWATER MANAGEMENT BOARD OF THE CITY OF JASPER
March 9, 2015**

The Stormwater Management Board of the City of Jasper, Indiana, met in regular session on March 9, 2015 in the Council Chambers of City Hall located at 610 Main Street.

CALL TO ORDER

Chairman Roger Messmer, who presided, called the meeting to order at 8:00 a.m.

ROLL CALL

Chairman Roger Messmer	present
Vice Chairman Tom Schmidt	present
Secretary Greg Krodel	present

Also present were City Engineer Chad Hurm, Storm Water Coordinator Chad Mundy and City Attorney Renee Kabrick.

Chairman Roger Messmer announced that a majority of the board members must be present for a quorum. All three of the members were present; therefore, there was a quorum for the meeting.

PLEDGE OF ALLEGIANCE

Chairman Roger Messmer led the Pledge of Allegiance.

APPROVAL OF THE MINUTES

The Board members examined the minutes of the regular meeting that was held on February 9, 2014. Vice Chairman Schmidt **motioned** and Secretary Krodel seconded to approve the minutes as presented. **Motion** carried 3-0.

CLAIMS

Chairman Messmer presented claims in the amount of \$54,989.76 from February 6, 2015, through March 5, 2015.

Vice Chairman Schmidt **motioned** to approve the claims as presented. Secretary Krodel seconded. **Motion** passed 3-0.

STORMWATER DEPARTMENT REPORTS by City Engineer

Obing Strasse Project City Engineer Chad Hurm stated that the cleanup of this project will begin soon. Also Chad Hurm stated that the discharge ditch is holding water. He requested to have Trademark Excavation & Construction clean out the ditch while their equipment was still at the site. Secretary Krodel **motioned** to ask Trademark Excavation & Construction to clean out the ditch while not to exceed the cost of \$50,000. Vice Chairman Schmidt seconded. **Motion** passed 3-0.

2015 Indiana MS4 Annual Meeting City Engineer Chad Hurm invited the Board members to attend the 2015 Indiana Annual Meeting. Chad Hurm stated that he, along with Chad Mundy, Raymie Eckerle and Scott Schnell will be attending.

STORM WATER DEPARTMENT REPORTS by Storm Water Coordinator

ERU Update Stormwater Coordinator Chad Mundy presented to the Board a copy of the January 2015 Building Permits, with 5 additional ERUs indicated on the list. Secretary Krodel **motioned** to approve the list as presented; with 5 new ERUs. Vice Chairman Schmidt seconded the motion. **Motion** passed 3-0.

Stormwater Coordinator Chad Mundy presented to the Board a copy of the February 2015 Building Permits, with 8 additional ERUs indicated on the list. Secretary Krodel **motioned** to approve the list as presented; with 8 new ERUs. Vice Chairman Schmidt seconded the motion. **Motion** passed 3-0.

IDEM Monthly Report Stormwater Coordinator Chad Mundy stated that the monthly IDEM report has been completed and filed. The report listed 18 sites that were inspected in the month of February. There was one rain event over ½" of accumulation last month.

Stormwater Violations Stormwater Coordinator Chad Mundy informed the Board that he issued a violation to Brescher Landscaping for tracking mud onto Sapphire Drive. Chad Mundy stated that he met with Danny Brescher to discuss the cleanup for the violation. Pictures of the tracking were presented to the Board to view.

Lynn Mendel Stormwater Coordinator Chad Mundy stated that the illicit discharge follow up inspection for the Mendel house will be Wednesday, March 11, 2015.

Drainage Permits Stormwater Coordinator Chad Mundy stated that there was one new drainage permit since last month's Storm Water Board meeting. There are also five open drainage permits.

2015 Home Expo Stormwater Coordinator Chad Mundy stated that he and Judi Brown, of Dubois County Soil & Water, had an educational booth at the 2015 Home Expo. The Home Expo was March 6th and 7th. Chad Mundy also stated that the 2015 Home Expo was well attended.

Erosion Control Permits Stormwater Coordinator Chad Mundy stated that there were two new permits issued; the Braun Family Properties project and the Meyer Distributing addition. There were no new plans issued.

LTAP Drainage Conference Stormwater Coordinator Chad Mundy stated that the annual LTAP Drainage Conference was held on February 12, 2015 at the Four Points Sheraton in West Lafayette. Chad Mundy stated that he, along with Chad Hurm, Scott Schnell and Raymie Eckerle attended the conference.

Public Education and Outreach – Jasper Middle School Stormwater Coordinator Chad Mundy stated that he will be speaking at all of the 8th grade science classes at Jasper Middle School on March 17, 2015. There will be a Power Point presentation and extra credit for the 8th graders.

ADJOURNMENT

There being no further business to come before the Board, a **motion** was made by Secretary Krodel, seconded by Vice Chairman Schmidt and carried 3-0 to adjourn the meeting. The meeting adjourned at 9:28 a.m.

Chairman Roger Messmer
Presiding Officer

Attest:

Greg Krodel, Secretary

Chad Mundy, Storm Water Coordinator